

## California Rehabilitation Oversight Board

## **AGENDA**

**Date:** Wednesday, August 30, 2017

**Time:** 9:30 a.m. to 3:30 p.m.

Location: California State University, Sacramento

Harper Alumni Center 7490 College Town Drive Sacramento, CA 95819

## **Open Session**

**1.** Call to order.

- 2. Introduction and establish quorum.
- **3.** Review agenda.
- **4.** Review and approve minutes from the June 20, 2017, board meeting.
- **5.** Executive Director updates.
  - Correspondence
  - Site Visit Summary
- **6.** Board discussion regarding the September 15, 2017 draft report.
  - The board may take public comments following the board discussion.
- 7. Board decision regarding the September 15, 2017 draft report.
- **8.** Presentation: California Department of Corrections & Rehabilitation
  - Health Benefit Enrollment Outcomes
  - Long Term Offender Assessment Data: Programs Prior to Release
  - SOMS Update: Overview of Data Collected and Report Capability
  - Career Technical Digital Certification Labs: Plan for NCCER and Statewide Expansion
  - SUD Treatment Plans: Completion Rates
  - Cal-PIA Program Update

- **9.** Presentation: Project Avary
- **10.** Future board meeting schedule.
- 11. Future agenda items.
- 12. Public comment.
  - The board will accept public comment on any matter under its jurisdiction. Speakers are asked to limit their comments to three (3) minutes. The board cannot act on any public comment or other matters not on the agenda.
- **13.** Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. The board will recess for a lunch break, if necessary.

Additional information on the California Rehabilitation Oversight Board and all public notices for meetings may be viewed and downloaded from the Office of the Inspector General's website at <a href="https://www.oig.ca.gov">www.oig.ca.gov</a>.

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